



# Fillmore County Board Minutes



October 9, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:09 a.m., October 9, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Ralph Graham was present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:18 a.m.

## MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the September 25, 2018 Board meeting.

## FEE REPORTS

Mueller moved and Cerny seconded the motion to approve the fee reports for September 2018 as presented:

**County Clerk \$7,659.75** (State \$1,718.55 & County \$5,941.20)  
**Clerk of the District Court \$827.37**  
**County Sheriff \$656.06**

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## GENEVA TOWNSHIP CLAIM

Sluka moved and Johnson seconded the motion to pay the Geneva Township claim to The Nebraska Signal for \$77.50 and authorize the County Treasurer to issue the check. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## BRYANT TOWNSHIP CLAIM

Noel moved and Mueller seconded the motion to pay the Bryant Township claim to The Nebraska Signal for \$77.50 and authorize the County Treasurer to issue the check. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## TIRE RECYCLING

Supervisor Cerny reminded the Board that the tire recycling will be held on October 26, 2018 at the Fillmore County Fairgrounds. After discussion, if we receive more tires than allowed with the grant, the Board authorized to use excess funds to pay for the extra.

## BLUE VALLEY COMMUNITY ACTION BOARD MEMBER



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After discussion, Neiman moved and Mueller seconded the motion to reappoint Wade Sluka and Dan Risseeuw to the Blue Valley Community Action Board beginning November 2018 and ending November 2021. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## NATIONAL MOTTO

After discussion, Risseeuw moved and Johnson seconded the introduction of the following resolution:

### RESOLUTION #2018 – 24

**WHEREAS**, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

**WHEREAS**, the words have been used on U.S. currency since 1864; and

**WHEREAS**, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well above the Speaker’s dais in the House of Representatives; and

**WHEREAS**, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

**WHEREAS**, the County desires to display this patriotic motto in the Courthouse as a way to solemnize public occasions and express confidence in our society.

**NOW, THEREFORE, BE IT RESOLVED** the Supervisors of Fillmore County do hereby resolve as follows:

**Section 1.** That the County of Fillmore, NE does hereby determine that the historic and patriotic words of our national motto, “In God We Trust,” shall be permanently and prominently displayed in the Fillmore County Courthouse.

**Section 2.** The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the resolution adopted.

## MAXIMUS COST ALLOCATION PLAN

After discussion, Risseeuw moved and Noel seconded the motion to approve the Maximus Cost Allocation Plan for fiscal year ending June 30, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING FRACTURE CRITICAL BRIDGE INSPECTIONS

At the last Board meeting, Highway Superintendent, Pat Halbur informed the Board beginning in 2020 that the County would have to perform the fracture critical bridge inspections. Pat informed the Board that she received two different estimates ranging from \$900.00 to \$1,400.00 per bridge. At this time, we have nine (9) fracture critical bridges.



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## MOTOR GRADER LETTING

Bids for the motor grader letting were opened at 9:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Year/Make/Model:</u>	<u>Price:</u>
Murphy Tractor	2019 John Deere 770 GP	\$241,000.00 (\$8,000.00 parts credit included with the bid)
Murphy Tractor	2019 John Deere 770 GP w/wing blade	\$260,156.00 (\$8,000.00 parts credit included with the bid)
NMC, Inc.	2018 Caterpillar 12M3	\$253,500.00 (\$20,000.00 parts credit Included with the bid)
NMC, Inc.	2019 Caterpillar 12M3 w/wing blade	\$268,000.00 (\$22,000.00 parts credit included with the bid)

After all bids were opened each company gave a brief overview of their bid and discussed the equipment they were bidding.

## MOTOR GRADER BIDS

After discussion, Mueller moved and Sluka seconded the motion to accept all bids and purchase the John Deere 770GP with wing plow for \$260,156.00 with the \$8,000.00 parts & service credit. Upon roll call, the vote was as follows:

Ayes: Johnson, Mueller, Risseeuw, and Sluka

Nays: Cerny, Neiman, and Noel

The Chairman declared the motion carried.

## PURCHASING CONCRETE BARRIERS

After discussion, Cerny moved and Mueller seconded the motion to purchase the concrete barriers from Overland Sand & Gravel for \$50.00 each and to purchase forty-nine (49). Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING ROCK ON ROAD 20 AND ROAD H

Pat Halbur, Highway Superintendent informed the Board that after some research they would not want the rock that was discussed at the last meeting. After discussion, the Board agreed to use ¾" clean rock on Road H and 1"/minus rock on Road 20 and purchase from Weeping Water.

## EXECUTIVE SESSION

Neiman moved and Johnson seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried and requested that the Pat Halbur, Highway Superintendent and Amy Nelson, County Clerk remain. Executive session began at 10:33 a.m.

## RETURN TO REGULAR SESSION



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Neiman moved and Noel seconded the motion to return to open session at 10:48 a.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## JUVENILE SERVICES COMMUNITY BASED GRANT

Carissa Uhrmacher, Project Director for South Central Partnership Regional Consortium presented to the Board the 2018/2019 County Aid Allocations for the Community Based Juvenile Aid. Carissa discussed each of the programs that are offered to assist juveniles who are currently in the justice system.

After discussion, Noel moved and Cerny seconded the motion to approve the Memorandum of Understanding regarding Juvenile Services County Aid Funding with Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin, and Harlan counties for fiscal year 2019/2020. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Nick Wollenburg, Veteran's Service Officer; Jennifer Slezak, Planning & Zoning Administrator; and Todd Boller, Noxious Weed Superintendent met with the Board for their quarterly meeting. Brenda Motis, Senior Services Director submitted via e-mail a report.

## CLAIMS

The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

### GENERAL FUND:

Howard F. Ach	Rent, Post	560.74
Action Auto Supply	Sup	128.51
Auto Value Parts Stores	Sup	4.98
Black Hills Energy	Uti	74.24
Bob Barker Company, Inc.	Sup	174.68
Leslie Boswell	Mile	55.59
Jerry Chapman	Mile	39.24
City of Geneva	Uti	956.45
City of Wilber Ambulance	Ser	221.57
Consolidated Management Company	Meals	34.96
Gaylord Craddock	Mile	37.06
Diane Deepe	Ser	320.00
Dollar General – Regions 410526	Sup	34.00
Eakes Office Solutions	Sup	711.16
Fillmore County Clerk of the District Court	Fees	199.00
Fillmore County Medical Center	Ser	84.75
Fillmore County Sheriff	Ser	150.00
Fillmore County Treasurer	Interest	182.34
First Concord Benefits Group	Insur	3,814.74
Gage County Clerk	Budget request	4,580.16
Geneva Broadband, LLC	Uti	88.00
Geneva Lumber Center	Sup	33.99



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Geneva Tire	Rep, Main	2,464.44
Guadalupe County Sheriff	Ser	85.00
Hall County Sheriff	Ser	37.00
Heartland Bank	SS	4,725.92
Hometown Leasing	Ser	1,198.53
Molly Klabunde	Witness fees	20.00
Jerry Knoche	Mile	45.78
Kopchos Sanitation, Inc.	Uti	148.75
Latimer Reporting	Ser	487.85
Alyssa Ledon	Post	19.90
Lichti Oil	Fuel	20.50
Madison National Life Insurance Co.	Insur	142.39
MailFinance	Ser	850.50
Maverick Industries, Inc.	Ser	500.00
MIPS, Inc.	Ser	5,963.52
Nebraska County Court Association	Dues	25.00
The Nebraska Signal	Proc, Ads	1,457.82
NeoFunds by NeoPost	Post	700.00
Charlotte Oehm	Witness fees	145.35
Platte Valley Communications of Hastings	Rep, Main	883.45
Postmaster	Sup	45.00
Region V Services	Budget request	2,621.00
Region V Systems	EPC billings	1,337.00
Retirement Plans Division of Ameritas	Ret	4,652.93
Sautter Construction, LLC	Rep	720.00
Shell Fleet Plus	Fuel	3,193.24
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. of Correctional	Boarding prisoners, Ser	1,033.64
Thayer County Sheriff	Ser	19.00
Thayer County Treasurer	Ser	217.48
Ultramax	Sup	642.00
US Bank CPS	Sup, Ser, Mile, Meal	1,652.30
Brandy VanDeWalle	Mile, Uti, Lodging, Meal	537.47
Gary Warren	Mile	32.70
Windstream	Uti	1,052.27
Woodward's Disposal Service, Inc.	Ser	70.00
York County Treasurer	Ser	10,000.00
Ziamba Roofing Company	Rep	288.00
Payroll	Salaries	69,232.86

## ROAD/BRIDGE FUND:

Action Auto Supply	Parts	63.84
All Roads Barricade, Inc.	Sup	144.88
Auto Value Parts Stores	Parts, Sup	209.97
Black Hills Energy	Uti	23.69
The Boulder Company	Sup	195.30
Casey's General Stores	Fuel	55.50
City of Geneva	Uti	207.20
Eakes Office Solutions	Ser	387.98
Farmers Cooperative	Fuel	4,647.76
Geneva Broadband, LLC	Uti	40.00
Geneva Lumber Center	Sup	50.97
Geneva Tire	Rep, Main	1,100.51
Grafton Oil, Inc.	Fuel, Main	2,866.54
Heartland Bank	SS	2,221.61
Hometown Leasing	Ser	139.00
John Deere Financial	Parts, Rep	2,282.48
Kaiser Auto Supply, LLC	Sup	172.04
Kopchos Sanitation, Inc.	Uti	55.00





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Lichti Oil	Parts, Sup, Fuel	2,845.93
Medical Enterprises, Inc.	Sup	75.00
Mid-Nebraska Aggregate, Inc.	Gravel	10,253.61
Midwest Machinery & Supply Co.	Sup	188.97
MIPS, Inc.	Ser	134.73
Nebr Iowa Industrial Fasteners Corp.	Sup	405.70
The Nebraska Signal	Ads	75.76
Nichols Construction	Gravel	67,801.18
NMC Exchange, LLC	Parts, Ser, Rep	9,980.50
Perennial Public Power District	Uti	125.86
Platte Valley Communications	Equip	47.50
Power Plan	Parts	343.02
Retirement Plans Division of Ameritas	Ret	2,016.48
Shell Fleet Plus	Fuel	810.20
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	20.24
Village of Grafton	Uti	40.17
Village of Milligan	Uti	22.50
Village of Shickley	Uti	23.46
Payroll	Salaries	30,170.69

**REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Ser	137.06
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**FRIENDS OF THE COURTHOUSE FUND:**

Cornhusker State Industries	Misc	928.00
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**911 EMERGENCY MANAGEMENT FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Emergency Services Comm.	Wksh	135.00

**ROAD DEPT./COURTHOUSE BUILDING BOND FUND:**

Fillmore County Treasurer	Misc	10.00
Nebraska Public Power District	Uti	15,403.97

**HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Sept. taxes	3,382.17
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**CLAIMS APPROVED**

Sluka moved and Cerny seconded the motion to approve the claims as presented and to authorize the County Clerk to pay Cheever's Construction with payroll claims on October 12, 2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

**ADJOURN**

As there was no other business to come before the Board, Sluka moved and Cerny seconded the motion to adjourn until 9:00 a.m., October 23, 2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.



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Attest

Chairman